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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

CARLIE SHERMAN, ANNA GOZUN,
AMANDA NASH, ANDREW SCAVUZZO,
and EHAN JELINEK on behalf of themselves
and all similarly situated persons,

Plaintiff,

VS.

TRINITY TEEN SOLUTIONS, INC., a Wyoming corporation; TRIANGLE CROSS **RANCH, LLC,** a Wyoming limited liability corporation; MONKS OF THE MOST BLESSED VIRGIN MARY OF MOUNT CARMEL, d/b/a MYSTIC MONK **COFFEE**, a Wyoming corporation: **GERALD E. SCHNEIDER;** MICHAELEEN P. SCHNEIDER; ANGELA C. WOODWARD; JERRY D. WOODWARD; DANIEL SCHNEIDER; MATHEW SCHNEIDER; MARK SCHNEIDER; KARA WOODWARD; **KYLE WOODWARD; THOMAS GEORGE;** JUDITH D. JEFFERIS; DALLY-UP, LLC, a Wyoming limited liability corporation; ROCK CREEK RANCH, INC., a Delaware corporation; **DIOCESE OF CHEYENNE**, a Wyoming corporation; and the SOCIETY OF OUR LADY OF THE MOST **HOLY TRINITY**, a Texas corporation; and NEW MOUNT CARMEL FOUNDATION, **INC.**, a Wyoming corporation,

Civil Doc. No. 20-CV-215-SWS

MOTION TO DISMISS
PLAINTIFFS' FIRST AMENDED
CLASS ACTION COMPLAINT BY
DEFENDANTS TRINITY TEEN
SOLUTIONS, ANGELA
WOODWARD, JERRY
WOODWARD, KARA
WOODWARD, AND DALLY-UP,
LLC

Defendants.

Defendants Trinity Teen Solutions, Angela Woodward, Jerry Woodward, Kyle Woodward, Kara Woodward, and Dally-Up, LLC (TTS, the Woodwards, and Dally-Up, LLC), through undersigned counsel and pursuant to FED. R. CIV. P. 12(b)(6), move to dismiss Plaintiffs' First Amended Class Action Complaint. In support of this motion TTS, the Woodwards, and Dally-Up, LLC submit their Brief in Support of their Motion to Dismiss First Amended Class Action Complaint, incorporated here by reference. TTS, the Woodwards, and Dally-Up, LLC move for dismissal based on the following grounds:

- 1. Plaintiffs fail to state knowing violations of the Trafficking Victims Protection Act (TVPA) (Counts 1-3).
- Plaintiffs fail to state a cognizable labor or services theory pursuant to the TVPA (Counts 1-3).
- Plaintiffs fail to state the required element of compulsion under the TVPA (Counts 1-3).
- Plaintiffs fail to state the required element of venture liability under the TVPA (Counts 1-3).
- Plaintiffs fail to state the required predicate violations pursuant to the Racketeer Influenced and Corrupt Organizations Act (RICO) (Count 4).
- 6. Plaintiffs cannot establish RICO standing (Count 4).
- 7. Plaintiffs' RICO claim is untimely (Count 4).
- 8. Plaintiffs fail to state the remaining substantive RICO elements of (1) conduct (2) of an enterprise (3) through a pattern (4) of racketeering activity. (Count 4).

- 9. Plaintiffs fail to establish a duty or plausible allegations against Defendant Dally-Up, LLC. (Count 5).
- Plaintiffs fail to state claims of breach and proximate causation against
   Defendants TTS and Dally-Up, LLC. (Count 5).

**WHEREFORE** Defendants TTS, the Woodwards, and Dally-Up, LLC respectfully request that this Court dismiss the First Amended Class Action Complaint.

Respectfully submitted this 26th day of March, 2021.

## GORDON REES SCULLY MANSUKHANI, LLP

/s/ Thomas B. Quinn

/s/ Lillian Alves

/s/Lindsay Romano

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Attorneys for Defendants Trinity Teen Solutions, Angela Woodward, Jerry Woodward, Kyle Woodward, Kara Woodward, and Dally-Up, LLC

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this 26th day of March, 2021, a true and correct image of the foregoing was e-filed via CM/ECF and served to all attorneys of record according to CM/ECF.

/s/ Fran Aragon Eaves
For Gordon Rees Scully Mansukhani, LLP

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